2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850566

Entity Name: SENSIENT TECHNOLOGIES CORPORATION

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532025304

Current Mailing Address: New Mailing Address:

777 EAST WISCONSIN AVENUE MILWAUKEE, WI 532025304

FEI Number: 39-0561070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCEO

 Name:
 MANNING, KENNETH P

 Address:
 777 EAST WISCONSIN AVENUE

 City-St-Zip:
 MILWAUKEE, WI 532025304

Title: SCFO

Name: HOBBS, RICHARD F

Address: 777 EAST WISCONSIN AVENUE City-St-Zip: MILWAUKEE, WI 532025304

Title: F

 Name:
 PEPPER, DOUGLAS S

 Address:
 777 E WISCONSIN AVE

 City-St-Zip:
 MILWAUKEE, WI 532025304

Title: GCS

Name: HAMMOND, JOHN L

Address: 777 EAST WISCONSIN AVENUE City-St-Zip: MILWAUKEE, WI 532025304

Title: VPA

Name: ROLFS, STEPHEN J

Address: 777 EAST WISCONSIN AVENUE City-St-Zip: MILWAUKEE, WI 532025304

Title: CCAO

 Name:
 MAKAL, JEFFREY T

 Address:
 777 EAST WISCONSIN AVE.

 City-St-Zip:
 MILWAUKEE, WI 532025304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY T. MAKAL CCAO 04/25/2011